

Village of Owego Board of Trustees Meeting

A regularly scheduled Village of Owego Mayor and Board of Trustees meeting was held on Monday, March 21, 2016 at 7:00 pm at 20 Elm Street, Owego, New York, 13827. The following people were in attendance:

Mayor:	Kevin Millar
Trustees:	Jenny Ceccherelli Earl Hartman Rob Manville Phoebe Morris Mike Phelps
Clerk-Treasurer:	Rod Marchewka
Village Attorney:	Robert McKertich
WWTP Supt.:	Ron Horton
DPW Supt.:	Jeff Soules
Fire Chief:	Dan Gavin
Absent:	Trustee May Chief Vinti

Insert "A" – Sign In Sheet

Pledge and invocation. A moment of silence for former Trustee Ann Lockwood who recently passed away.

7:00 pm Public Hearing – Proposed Amendments to Appendix A of Chapter 166 of the Village Code

No public comment.

7:01 pm Public Hearing closed

Motion by Trustee Manville, seconded by Trustee Ceccherelli, to approve the following Resolution:

**VILLAGE OF OWEGO
A RESOLUTION AMENDING APPENDIX A OF CHAPTER 166**

At a regular meeting of the Village Board of the Village of Owego, held at the Village Board Room, 20 Elm Street, Owego, New York on the 21st day of March, 2016, the following resolution was offered and seconded:

WHEREAS, under Appendix A of Chapter 166 of the Village Code, the Village of Owego has established an "EDU Table" setting forth the categories of Equivalent Dwelling Units for purposes of determining sewer rates in the Village of Owego; and

WHEREAS, pursuant to Section 166-31 of the Village Code, said EDU Table in Appendix A may be amended from time to time by resolution of the Board of Trustees, following a public hearing on not less than 5 days' notice; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's signboard; and

WHEREAS, said public hearing was duly held at the Village Board Room, 20 Elm Street, Owego, New York on the 21st day of March, 2016 and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Resolution, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board of the Village of Owego that adoption of the proposed Resolution does not constitute an "action" as defined and can be considered without further regard to SEQRA; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Resolution.

NOW, THEREFORE BE IT RESOLVED that, the Village Board hereby adopts said Resolution Amending Appendix A of Chapter 166, a copy of which is attached hereto and made a part hereof, by making the following changes:

1. Changing the EDU value for Multi-Apt (APC) from "9" to "Per Unit"; and
2. Deleting the EDU category for Mixed Use/Commercial (MIX); and
3. Deleting the EDU category for Vacant/Abandoned (VAC); and
4. Adding an EDU category for Vacant Land (VAC) at 0 EDU; and
5. Adding an EDU category for Abandoned Structure at 1 EDU.

RESOLVED that this resolution will take effect immediately and shall be reflected on the next quarterly sewer bills.

Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Public Comment:

Jim Legursky – what is happening with the sewer truck repair?

Fran Dunbar – Strawberry Festival Parade Permit and Festival Schedule:

- 1) Gave Mass Gathering Permit to Earl Hartman for the fire department to fill out and return by April 4, 2016.
- 2) Discussed street closings – some problems last year – 6 units were not allowed in by fire police.
- 3) Discussed insurance requirement for festival and fireworks.
- 4) Last year the 5K Run was a problem – this is not a Strawberry Festival function will be working with the Chamber of Commerce to make things better this year.

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to approve the following events:

- 1) Strawberry Festival parade permit for the Strawberry Festival on June 11, 2016 10:00 am to 11:30 am.

- 2) The Holiday Showcase on Saturday, November 12, 2016 from 10:00 am to 6:00 pm.
- 3) 10th Annual Lights on the River on December 2, 2016 from 5:30 pm to 9:00 pm

Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Ceccherelli, seconded by Trustee Manville, to approve the Little League Parade Permit schedule on April 30, 2016. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Hartman, seconded by Trustee Ceccherelli, to set a Public Hearing for April 18, 2016 at 7:00 pm in the DPW Annex at 20 Elm Street regarding 11 Adaline Street unsafe building and demolition. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee May, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Ceccherelli, seconded by Trustee Morris, to authorize the mayor to sign an easement with NYSEG for an added pole on village property near the southwesterly corner of Marvin Park. Roll Call Vote: Trustee Ceccherelli, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye. Trustee Hartman passed and then voted aye.

Motion Carried 6-0

- Tent Revival will not be held in Marvin Park this year

Motion by Trustee Morris, seconded by Mayor Millar to approve the Village of Owego Board of Trustees Minutes of February 29, 2016 as submitted by the clerk-treasurer. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Motion by Trustee Manville, seconded by Trustee Morris, to approve the Village of Owego Board of Trustees Minutes of March 7, 2016 as submitted by the clerk-treasurer. Roll Call Vote: Trustee Ceccherelli, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye. Trustee Hartman abstained.

Motion Carried 5-0-1

Motion by Trustee Morris, seconded by Trustee Ceccherelli, to approve the Treasurer's Report as submitted by the clerk-treasurer for February 2016. Roll Call Vote: Trustee Ceccherelli, Trustee Hartman, Trustee Manville, Trustee Morris, Trustee Phelps, and Mayor Millar voted aye.

Motion Carried 6-0

Department Head Reports:

Fire Chief Gavin-

Discussion on fire chief requirements. Attorney McKertich's solution is to have a waiver similar to the Police Department's waiver.

DPW Supt. Soules –

M E M O

To: Village of Owego Mayor Kevin Millar and Village Board of Trustees

From: Superintendent of Public Works - Jeff Soules

Date: March 18, 2016

RE: DPW Activity Report

- Ditch cleaning E. Division Street
- Cones on E. Main street for rail road crossing
- Bridge light repairs
- Conference Call FEMA elevations & buy out phase 2
- Make signs & replace signs
- Cut limbs in cemetery
- Fire station door repair
- Clean & repair catch basins
- Reestablish Montrose Avenue ditch line
- Rework drainage at Talcott Street bridge
- Removed brush & started repairing fence at tennis court Marvin Park
- Cemetery wall conference with engineer
- Replace flags
- Fix grandstand door
- Code violations for residential refuse - ongoing
- Forever green property maintenance - ongoing
- Measure DSNY cut outs on going
- Repair DPW equipment
- Pot hole patching ongoing
- Brush and leaf pick up ongoing
- Planning, Zoning and Historic Preservation meetings scheduled

Any questions or concerns please call me.

Trustee Reports:

Trustee Morris –Meeting with web architect and new web site should be online soon.

Mayor Millar thanked the board for his 4 years as mayor.

Public Comment:

None.

Meeting adjourned at 7:50 pm.

